Granville Business Improvement District Board of Directors Monthly Meeting

Board Members: Mark Krause (Chair), Michael Mallwitz, Michael Weiss, Suzanne Quinlan (Treasurer), Kimberly Eccleston (Secretary),

Monday, March 10, 2014 New BID Offices 7817 W. Brown Deer Road 3:00 p.m. – 5:00 p.m. Agenda

Contact: Mary Hoehne: 414-736-2891

- 1. Call to order
- 2. Minutes Approval February, 2014 Meeting

Public Comment – Please state your name for our records. Individuals may comment on matters falling within the purview of the Granville Business Improvement District. There will also be an opportunity in conjunction with each agenda item for comments pertaining to that item. Please limit your comments to two minutes.

- 3. Treasurers Report
- 4. Security Company Drag Racing
- 5. MATC collaboration update
- 6. Marketing Committee Recommendation: Website, Writing, Graphics and Logo 2014
- 7. Ramifications of Being Removed from Alexian Payroll: Insurance Costs 2014 and Payroll
- 8. Crawford Contract
- 9. Neighborhood Plan and Mall Usage Information
- 10. GEDC Information

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request services, contact the Legislative Services ADA Coordinator at 286-2998, fax 286-3456, TDD 286-2025 or by writing to Room 205, City Hall, 200 E. Wells St., Milwaukee, WI 53202.

Persons engaged in lobbying as defined in s.305-43-4 of the Milwaukee Code are required to register with the city Clerk's License Division. More information is available at www.government.gov/lobby.